THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

September 14, 1978 Directors and Officers Meeting at Bob Glamms called to order at 7:42PM.

Secretarys report was read and approved after corrections. this ~~a~~ was the meeting of July 6, 1978.

Dave reported dues are coming in plus money for classes.Last year we spent $2150.58 and took in $1916.58. The School cost $34.00, Hammateur cost $400.00 and there was $15.00 profit on the dinner.

Discussion on Treasurers report. It was decided we have a short report on it at each meeting and save the complete report for the directors meeting.

El Belanger: Picnic results-We had about 50 at the picnic, spent $51.11 plus postage for a total $115.82. Next year we may have to move to a new location or reserve and pay for the location in advance.

C. Kaetel: We have a tax certificate #39-130-3209. The reason for giving a tax number-it was requested by our bank. We will have to print some letter head stationery soon. We are down to about 1 or 2 months supply. After discussion it was decided we spend, not to exceed $50.00, for stationery. Motion by Glenn Rearick, seconded by Flo.B, Motion passed. Chas Kaetel will make the purchase.

New business: Discussion of roster, printing. Dave DeFebo said cost would probably be about $200.00 for 500 copies. Suggestion by JK we have Board of Directors meeting to proof read.

Discussion about getting advertisers for our roster-$50.00 for back page, $40.00 inside cover, etc.

Re: Old Timers Night-Charlie Kaetel talked with Ploettecher at Pabst, 901 W. Juneau. The 1978 meeting will be Thurs. Dec. ~~27~~ 7th We are also scheduled for Dec.5, 1979, 5PM to 11PM .Caterers are recommended for Dinners. Money cannot be handled at the Hall. It was the opinion of all that we have this years meeting expanded a bit with cheese & potato chips,etc.

Discussion held on notifying ARRL in about 2 months about next years festivities.

It was decided to limit this years programs, speakers, etc & concentrate on next year.

Re: School. 31 registrations so far. C. Kaetel reported Tosa East

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print shop does' not have the bulletin out as yet. We have acquired another teacher, Mr. Dettman from ~~MRAGX~~ ~~MARC~~ W. Allis. Pat Mulloy is available as a sub only. The league is now selling materials such as novice work book, instead of giving them away. C. Kaetel says we may have enough materials for this years class. It was suggested we may have to sell work books at about $7.00 each. Chris Welton volunteered to help teach novices who miss some classes etc. Also Steve Schwendtler, talked for multi-color posters to be used in high school. Al Belanger will check on it.

Chas. Kaetel said we will have a report on the Bill to replace the FCC. He said we haven't copywrited our Hammateur Label. Max. fee would be about ten dollars, renewable each 17 years? He says we are booked for Mayfair Mall Sept. 8 & 9, 1979. We have booked Heidels, tentatively for May 5, 1979. We bought the Marconi tape.

We need to revise our by-laws. The last revision was in 1967-68.

Motion by Chris Welton we go over the by laws, proposing any revisions to submit to club.

Regarding the problem of Life members it was suggested we change by laws to run without life members or we send a yearly bill to them. Also it was suggested we send a transmittal letter with proposal for dues. JK

Motion by Steve, we study the membership situation and possible revision of by-laws, seconded by Flo.-motion was passed.

Russ. Burss talked about refreshments at next regular meeting & give out free coffee & donuts. He had a profit of $19.97 for Year.

Russ reported raffles, now legal at meetings for non profit organizations. Discussion was held on raffles for future. Motion by Bob Glamm we adjourn, Sec. by Chris Welton -- 10:07PM

Jack Krause